AGENDA:

DATE: MARCH 20, 2017

TIME: 4:30 PM

PLACE: FREEDOM SANITARY DISTRICT OFFICE

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM MARCH 1, 2017 & MARCH 3, 2017
- 6) MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (g) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTMENT OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION
- 7) RETURN TO OPEN SESSION
- 8) ANY ACTION AS A RESULT OF CLOSSED SESSION
- 9) REVIEW CONTROL STUDY
- 10) REVIEW / ACTION ON QUOTE FOR INSPECTIONS ON IRON FILTERS AND SOFTENERS AT FINNIGANS RIDGE WATER PLANT
- 11) DISCUSS FUTURE WATER AND SEWER UTILITY NEEDS FOR SCHOOL DISTRICT
- 12) ENGINEERS REPORT
- 13) OTHER BUSINESS BEFORE THE BOARD
- 14) ADJOURN

DATE: MARCH 20, 2017 TIME: 7:15 PM PLACE: FREEDOM SCHOOL DISTRICT OFFICE

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) DISCUSSION WITH FREEDOM AREA SCHOOL DISTRICT REGARDING THE PROCESS OF ANNEXATIOON INTO THE SANITARY DISTRICT.
- 4) ADJOURN

POSTED MARCH 19, 2017 AT 2:30 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.